

**Information Technology Board
Agenda
December 7, 2017
10:00 a.m.
Capitol Building, Room 152**

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve September 7, 2017 Minutes
- State Chief Information Officer (CIO) Update, Ron Baldwin

Business

- Chief Information Security Officer (CISO), Lynne Pizzini
 - Montana Information Security Advisory Council (MT-ISAC), Lynne Pizzini
- Approve ITB Operating Procedures, John Lewis
- Approve State Strategic IT Plan Review, Ron Baldwin
- 911 Advisory Council, Quinn Ness

Standing Reports

- Project Dashboard Report, Ron Baldwin
- Chief Technology Officer (CTO), Matt Van Syckle
- Information Technology Managers Council (ITMC), Kreh Germaine
 - Enterprise Information Technology Financial Workgroup (EITFW), Erica Johnston/Ron Baldwin
 - State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
 - eGov Workgroup, Sky Schaefer
- eGov – Montana Interactive (MI) Update, Becki Kolenberg

Discussion

- Member Forum/Suggestions
 - IT Legislation
 - IT Recommendations
 - IT Policy
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
March 8, 2018
10:00 a.m.
Capitol Building, Room 152

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This meeting will follow open meeting rules pursuant to 2-3-203, MCA